

DRAFT James Fitzgerald Reserve Pilot CCA Project Pilot
Steering Committee Meeting
January 09, 2008 Summary

Participants:

In person: Kellyx Nelson-Resource Conservation District (RCD); Kat Ridolfi-San Francisco Estuary Institute (SFEI); Al Wanger, Lisa Sniderman-Coastal Commission (CCC); Sam Herzberg, Steve Durkin-San Mateo County (SMC Parks) Parks; Julie Casagrande, Steve Monowitz-San Mateo County Public Works, Planning (SMC); Rich Allen-Moss Beach Ranch; Kathryn Slater-Carter-Montara Water and Sanitary District/Midcoast Community Council; Bridget Hoover-Monterey Bay National Marine Sanctuary

Phone-In: Carolann Towe -Resource Conservation District (RCD); Rainer Hoenicke-San Francisco Estuary Institute (SFEI); Kathleen Van Velsor-Association of Bay Area Governments (ABAG)

Agenda items, key discussion points, agreements:

1. Announcements and Updates

The SC welcomed new SC members (Bridget, Steve D., Steve M., and Julie)! Kellyx (RCD) had four announcements: (1) she would be attending the funding fair in Sacramento and can bring back info to the SC; (2) there will be a workshop on identifying sources of fecal contamination in SF Bay and Stefan from UC Davis is one of the presenters. Stefan is also the lead researcher for the Pillar Point Harbor study; (3) Kellyx obtained a hard copy of a draft Environmental Impact Report that includes information for Denniston Creek (may be available from Coastside County Water District electronically); and (4) she and Engineer Jim Kelgard (sp?) met with a landowner to discuss Kanoff Creek and flooding issues and mentioned the CCA project and process. For more information, email Kellyx (kellyx@sanmateorcd.org). Sam H. indicated that he and Julie provided an update on the entire CCA pilot project to County staff. Either Julie or Ann Stillman will be serving on the SC. Steve Durkin will be available as needed.

Action Items:

- **Kellyx: will forward the announcement for the fecal contamination workshop to the SC.**

2. Pilot Progress since November 6 meeting

319 Report and Prop 50 status:

Kat indicated the Final 319 grant Technical Report has been approved by the State Board and that the project is officially closed (Congratulations!). She thanked the SC for all the contributions to the Report. Kat showed a map illustrating results of the FMR stormdrain mapping effort. This map includes better watershed boundaries than the previous maps. A pdf is available. This map can help highlight pollutant pathways through the watershed system as well as the fact that there is not a lot of drainage infrastructure on the Midcoast; only a few pipes exceed 24 inches. Kathleen noted it might be helpful to have the storm drain map shown with additional data layers. Kat also described progress being made on

historical ecology, and noted that some of the riparian corridors may have increased in width/cover. This task is being completed to show how the watershed has changed and possibly identify places to restore. Kat will bring this back to the SC after April 2008. If anyone has research questions they would like to ask SFEI to research through the historical ecology, contact Kat (kat@sfei.org).

Draft Preliminary Watershed Assessment (PWA):

Lisa (CCC) indicated that she emailed the SC the draft PWA and wanted to plan a date to get together and discuss the document and how to best move forward. Kellyx suggested that there be a date that people email their comments digitally a week before the meeting.

MOU Status:

Kellyx indicated that she'll send the draft MOU out again with the comments from the CCC staff included.

Action Items:

- **All: review and comment on draft PWA and provide comments electronically to Kellyx by January 31st. We will meet on Feb 7 to discuss any major comments**
- **Kellyx: Will send SC electronic PWA with everyone's comments incorporated by Feb 5 and will send revised draft MOU to SC**
- **Kat: will send storm drain map (pdf) to SC electronically**

3. SC Activity: Identify Early Actions, Fill Out Projects Chart

Kat distributed and led the SC through the Project Chart and Actions that she sent previously to the SC. The discussion mainly focused on the major priority areas for implementation, such as water quality monitoring, education and outreach, and targeted BMPs, and trying to frame some of the possible projects within those areas to best prioritize possible efforts. Also, it became clear that some of the possible activities and directions listed are already in progress through programs at the County and other agencies and that perhaps the more appropriate role for the SC is to participate through review and comment on process or product as appropriate. Further, the SC identified some hurdles to getting some projects started or completed-such as permitting and policy issues. Kat walked the SC through some of the feasibility issues. Sam noted that there will be outreach strategy meetings and workshops in February and beyond in preparation for the proposed watershed ordinance and to get public input.

Action Items:

Kat: will revise projects chart and send out to SC for review and comment

All: review priorities and respond to Kat

4. CCC Mapping Exercise-Identify Linkages Between CCA Components

Due to time spent on identifying actions and discussing possible project areas, AI (CCC) only had time to introduce this item to help the SC better understand how the mapping would proceed. The SC decided that it would be worthwhile to take time to go through the mapping and would need to devote a full meeting to accomplish it. Kellyx (RCD) suggested that CCC staff develop a skeleton of the map to bring to the meeting in March.

Action Items:

- **Lisa: Will work with Al Wanger (CCC) to help develop map skeleton to bring to March meeting**
- **All: be prepared to identify linkages within your own agency, organization to this CCA project that we can capture at the March (e.g., existing or planned grant projects, infrastructure projects, programs, SFEI deliverables, etc.-can add/revise mapping notes document, electronically)**

5. SC Meeting dates and proposed agenda for March meeting.

Next Special SC meeting to discuss draft PWA: **Thursday, February 7, 9am-12pm**, Montara Water and Sanitary District. Next regularly scheduled SC meeting: **Thursday, March 6, 9-12 pm**, Montara Water and Sanitary District. The March meeting will focus on mapping the CCA's trajectory and linkages as introduced at this meeting.